2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021899

Apr 15, 2009 Secretary of State

Date

Entity Name: TAMPA BAY SPECIALTY SURGERY CENTER, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 6500 - 66TH ST N. SAINT PETERSBURG, FL 33781 **Current Mailing Address: New Mailing Address:** 6500 - 66TH ST N. SAINT PETERSBURG, FL 33781 FEI Number: 33-1019420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MGRM () Delete Title: () Change () Addition

ADDITIONS/CHANGES:

 Name:
 TAMPA BAY NSC LLC
 Name:

 Address:
 191 N WACKER DR STE 925
 Address:

 City-St-Zip:
 CHICAGO, IL 60606
 City-St-Zip:

Electronic Signature of Registered Agent

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY R CUNNIFF VP 04/15/2009